

PRESENTATION OF PROCLAMATION FOR YMCA MONTH
FEBRUARY 2003

RECOGNITION OF POLYTECHNIC HIGH SCHOOL COACH RON PALMER

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING:

- Cont'd. to Tues., February 11, 2003.
(Doc. 2)
1.

Resolution No. C-28129, Intention to vacate portions of Golden Avenue, Broadway, Third Street and the alleys within Block 123 of the townsite of Long Beach, in the City of Long Beach, County of Los Angeles, State of California, pursuant to the Public Street, Highways and Service Easements Law (Division 9, Part 3, California Streets and Highways Code). (District 1)
- Suggested Action: Continue hearing to February 11, 2003 to allow the Long Beach Unified School District to make the dedications required for the proposed street vacations.

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing, granted permit with conditions, to restrict hours of operation Sunday through Thursday until 12:00 A.M. and Friday and Saturday until 2:00 A.M.
(Docs. 3-4)
2.

Application of SETAB, Inc., dba Cousin's Jack, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 217 Pine Avenue. (Report of Director of Financial Management) (District 2) (Councilmember Dan Baker, transmitting conditions)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 5)
3.

AUTHORIZE CITY MANAGER to execute all necessary documents to provide background check services to local businesses through A-Check America, Inc., in the initial amount of \$4,375 through June 30, 2003. (Community Development) (Citywide)

- Auth'd. City Mgr.
(Doc. 30)

4. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive an additional CalWORKs grant allocation of \$351,342 from the County of Los Angeles, Department of Public Social Services, for the CalWORKs Youth Jobs Program through June 30, 2003. (Community Development) (Citywide)
- Auth'd. City Atty.
(Docs. 6-7)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$16,277.50 in compliance with Appeals Board order for claim of James Allen Equitz; and \$19,995 for claim of Jackie Hazelzet. (Law)
- Auth'd. City Atty.
(Doc. 8)

6. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,500 in full settlement of the lawsuit of Constance Margerum against the City of Long Beach. (Law)
- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 31)

7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an Installation and Maintenance Agreement for the Long Beach Transit Passport Project on Pine Avenue between Ocean Boulevard and First Street. (Public Works) (District 2)
- R & F.
(Docs. 9-12)

8. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, January 15, 2003
Harbor Commission, January 21 and 27, 2003
Water Commission, January 9, 2003
- Ref'd. to City Atty.
(Docs. 13-27)

9. **REFER TO CITY ATTORNEY** the following damage claims:

John Alward	\$	450.00
Roy Beagle		3,700.00
Sharon E. Brimley		1,240.55
Benjamin L. Feierstein, trustee for C. Hirst		Amount Unknown
Jason Todd Joseph, Jeanette Joseph, Estate of Jason Tyler Joseph (as heirs and personal representatives) and Jason Todd Joseph (individually, for bodily injury and damages sustained)		40,000,000.00
Nicholas Kfoury		5,000.00
Martha Elizabeth Martinez		Amount Unknown
Maureen McCormick		Amount Unknown
Debra Nyberg		3,709.90
Pima Corp., dba Advanced Construction		Amount Unknown
Evelyn Faye Ryssel (Indemnity and Contribution)		Amount Unknown
State Farm Insurance Companies, subrogee for Bert K. Kuroiwa		Amount Unknown
Gregory Jason Thaxton		826.07
21st Century Insurance, subrogee for Diane Burton		871.28
Elizabeth Williams		1,889.00
- Approved.
(Docs. 28-29)

10. **APPROVE** Proclamation proclaiming February 2003 as YMCA Month; and Certificate of Recognition for Ron Palmer for 25 years of coaching and teaching at Polytechnic High School.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. that the concept of the voluntary/mandatory furlough program be explored by the Acting City Manager within the context of the Three Year Strategic Plan with analysis returned to the City Council on February 18, 2003.
(Doc. 32)

11. Councilwoman Jackie Kell, Fifth District, requesting review of voluntary/mandatory work furlough proposal.

Suggested Action: Request that the concept of the voluntary/mandatory furlough program be explored by the Acting City Manager within the context of the Three Year Strategic Plan with analysis returned to the City Council on February 18, 2003.

Auth'd. City Mgr. to execute agreement between the City of Long Beach, Alaska Airlines, Inc., American Airlines, Inc. and JetBlue Airways resolving dispute concerning allocation of air carrier flight slots at the Long Beach Municipal Airport.
(Docs. 33, 34, 34-A)

12. City Attorney, regarding agreement between the City of Long Beach, Alaska Airlines, Inc., American Airlines, Inc. and JetBlue Airways resolving dispute concerning allocation of air carrier flight slots at the Long Beach Municipal Airport. (City Attorney, submitting airline agreement overview) (City Attorney, submitting agreement) (Traci Wilson-Kleekamp, requesting continuance)

Suggested Action: Authorize City Manager to execute agreement between the City of Long Beach, Alaska Airlines, Inc., American Airlines, Inc. and JetBlue Airways resolving dispute concerning allocation of air carrier flight slots at the Long Beach Municipal Airport.

Auth'd. Acting City Mgr. to proceed with the operational reviews identified in the Three Year Financial Strategic Plan using savings generated through retirements.
(Doc. 35)

13. City Manager, regarding service optimization reviews identified in the Three-Year Financial Strategic Plan (Citywide)

Suggested Action: Authorize Acting City Manager to proceed with the operational reviews identified in the Three-Year Financial Strategic Plan using savings generated through retirements.

Req'd. City Atty. to prepare.
(Doc. 36)

14. City Prosecutor, requesting Ordinance that causes the forfeiture (sale) of drug buyer's or prostitute customer's automobile.

Suggested Action: Request City Prosecutor and City Attorney to prepare Ordinance.

Auth'd. City Mgr. to execute agreement in amount not to exceed \$300,000 for a term of two years for a comprehensive programmatic needs assessment and strategic plan for Long Beach City Hall, City Hall East and off-site services.
(Doc. 37)

15. Director of Community Development, regarding consultant services agreement with Griffin Advisors Incorporated for space and strategic planning for the City Hall and City Hall East Buildings. (District 2)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$300,000 for a term of two years for a comprehensive programmatic needs assessment and strategic plan for Long Beach City Hall, City Hall East and off-site services.

Auth'd. City Mgr. to execute all documents necessary to receive \$2 million grant award for the Boeing Transition Center Project for the period of October 1, 2001 through December 31, 2003; and increased appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$1,500,000.
(Doc. 38)

16. Director of Community Development, regarding grant award from the State of California, Employment Development Department, to continue providing dislocated worker services for the Boeing Company. (Citywide)

Suggested Action:

1. Authorize City Manager to execute all documents necessary to receive \$2 million grant award for the Boeing Transition Center Project for the period of October 1, 2001 through December 31, 2003
2. Increase appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$1,500,000.

Adopted Specifications No. PA-00203 and award the contracts to Kimco Staffing Services, Inc. and AppleOne Employment Services for temporary clerical services in the estimated amount of \$2,750,000, for a term of one year, with options for three additional one-year periods; and auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute same.
(Doc. 39)

17. Director of Financial Management, transmitting Specifications No. PA-00203 and award the contracts to Kimco Staffing Services, Inc. and AppleOne Employment Services for temporary clerical services. (Citywide)

Suggested Action:

1. Adopt Specifications No. PA-00203 and award the contracts to Kimco Staffing Services, Inc. and AppleOne Employment Services for temporary clerical services in the estimated amount of \$2,750,000, for a term of one year, with options for three additional one-year periods.
2. Authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute same.

Auth'd. City Mgr. to execute all necessary documents with The California Endowment for a Latino Diabetes Prevention and Management Program in an amount not to exceed \$779,568; and increased appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$513,168 and in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$266,400.
(Doc. 40)

18. Director of Health and Human Services, regarding agreement with the California Endowment for a Latino Diabetes Prevention and Management Program. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents with The California Endowment for a Latino Diabetes Prevention and Management Program in an amount not to exceed \$779,568; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$513,168 and in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$266,400.

Rec'd. and filed the results of the secret ballot recognition election conducted on behalf of the management unit employees of the City.
(Doc. 41)

19. Acting Director of Human Resources, regarding recognition of the Long Beach Management Association.

Suggested Action: Receive and file the results of the secret ballot recognition election conducted on behalf of the management unit employees of the City.

R & F.
(Doc. 42)

20. Chief of Police, reporting on the application of Sathit Thairatanakul, Suprapa Phungpain Thairatanakul, and Suwanee Thairatanakul, dba Bai Plu Authentic Thai Cuisine & Aki Sushi Bar, for an alcoholic beverage license at 1626-28 East 7th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.

February 4, 2003

R & F.
(Doc. 43)

21. Chief of Police, reporting on the application of Sharp Beach Incorporated, dba Fern's Cocktails, for an alcoholic beverage license at 1253 East 4th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.

RESOLUTION:

Adopted Resolution No.
C-28139.

Adopted the adjusted FY 03
Redevelopment Agency
budget to include
development of the North
Long Beach Police Station in
an amount not to exceed
\$12.4 million.
(Doc. 44)

22. Making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area funds. (Community Development, Public Works, and Police) (Districts 8,9)

Suggested Action: Adopt Resolution and adopt the adjusted FY 03 Redevelopment Agency budget to include development of the North Long Beach Police Station in an amount not to exceed \$12.4 million.

ORDINANCE:

Adopted Ordinance No.
C-7839.

23. Ordinance amending the Long Beach Municipal Code by adding Chapter 2.07 regarding a Code of Ethics.

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. 1)

24. Affidavit of Service for special meeting held February 4, 2003.

25.

26.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: February 18, 2003, Hearing on appeal from City Planning Commission decision regarding Conditional Use Permit to allow short term commercial parking at Veteran's Stadium located at 5000 Lew Davis Drive. (District 5)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT